

## APPEAL HEARING MINUTES

1. **Kind of meeting:** Morning Appeal Hearings

2. **Date:** April 5, 2016 **Place:** Hearings Room

3. **Present:** Jeff Painter, Christopher Curtis, Henry Marsh, SAAG Kristina Stoney, Pam Boggs, Melissa Custis & Kristie Miles

- 10:05 a.m. - Hearing was called to order.
- Pursuant to Section 2.2604 of the Code of Virginia, Chairman Jeffrey Painter designated Deputy Secretary to the Board Chris Curtis, to hear appeal cases today in the absence of Judith Napier.
  - Brown Distributing Co., Inc. - Rita Davis, Esq.  
v
  - Foothills Brewing Company - Walter A. Marston, Esq.
- 10:35 a.m. - Approved and Adopted Board Orders for Board Minutes for March 2016; H. Marsh motioned, C. Curtis, seconded and the vote passed unanimously.
- 10:36 a.m. - Closed session - With no further cases, J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; The motion was seconded by H. Marsh - the Board unanimously (Painter, Curtis, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, C. Curtis, H. Marsh, SAAG K. Stoney, and P. Boggs.
- 11:25 a.m. - J. Painter made a motion to return to open session, H. Marsh – seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote (Painter, Curtis, Marsh) that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
  - In the matter of Brown Distributing Co., Inc.  
v  
Foothills Brewing Company – The Board elected to postpone vote on this matter until a later date.
- 11:30 a.m. – With no further business – J. Painter moved to adjourn for the morning, C. Curtis - seconded the motion and the motion passed unanimously.